

EXECUTIVE COUNCIL OF IOWA

MINUTES

FEBRUARY 4, 2013

The Executive Council met in regular session at 10:00 a.m. Room G09 of the Capitol Building with Governor Terry Branstad presiding. Secretary of State Matt Schultz and Treasurer of State Michael Fitzgerald were present. Auditor of State David Vautt and Secretary of Agriculture William Northey were absent.

Regular session
February 4,
2013

Moved by Secretary Schultz and seconded by Treasurer Fitzgerald that the Council approve the minutes of the Executive Council and Board of Canvass meetings held January 28, 2013.

Minutes
Approved

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Treasurer Fitzgerald
 Nays: None

Moved by Treasurer Fitzgerald and seconded by Secretary Schultz that the Council approve requests for emergency allocation as follows:

Approved
Emergency
Allocations

- A. Iowa Communications Network's request for a supplemental emergency allocation in the amount of \$1,983.11, subject to audit of actual invoices and supporting documentation and demonstration that no costs covered by the maintenance contract have been included to cover total costs of repairs. On or about July 27, 2012 ICN discovered an exposed cable in the Whitebreast Creek Area approximately one mile east of Lucas, Iowa on US highway 34.
- B. Iowa Communications Network's request for a supplemental emergency allocation in the amount of \$597.90, subject to audit of actual invoices and supporting documentation and demonstration that no costs covered by the maintenance contract have been included to cover total costs of repairs. Fiber optic cable damage due to rodent chew outside Manchester was discovered on January 1, 2012. Request is to cover repair costs.

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Treasurer Fitzgerald
 Nays: None

Moved by Secretary Schultz and seconded by Treasurer Fitzgerald that the Council approve the following cost items:

Approved Cost
Items

- A. Dow Lohnes PLLC.....\$909.00
1200 New Hampshire Ave NW Suite 800
Washington, DC 20036
Iowa Public Television

- B. Huber, Book, Cortese & Lanz, P.L.L.C.\$2,022.51
2700 Westown Parkway, Suite 170
West Des Moines, IA 50266-1411
Pam O'Brien v. Iowa Attorney General, State of Iowa and the Second Injury Fund

- C. Iowa Communications Network \$10,028.24
On or about February 22, 2012 the fiber optic cable in Hancock County along 210th Street east of Garner was damaged due to gopher chew. This represents full and final payment, \$3,954.36 will be reverted and this allocation will be closed.

- D. Iowa Communications Network \$4,778.92
On or about February 24, 2012 the fiber optic cable along Highway 65, South of Mason City, near Rockwell was damaged due to rodent chew. This represents full and final payment, \$2,052.80 will be reverted and this allocation will be closed.

- E. Iowa Communications Network \$8,830.89
On or about March 1, 2012 the fiber optic cable along I-80 West near Oxford Exit was damaged due to rodent chew. This represents full and final payment, \$1,668.09 will be reverted and this allocation will be closed.

- F. Iowa Communications Network \$9,977.44
On June 17, 2011 fiber optic cable was damaged due to flooding and erosion at Bear Creek, on Highway 34 west of Ottumwa. Request is to cover repair costs. This represents full and final payment, \$1,438.61 will be reverted and this allocation will be closed.

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Treasurer Fitzgerald
 Nays: None

Moved by Secretary Schultz and seconded by Treasurer Fitzgerald that the Council approve the renewal memberships as follows:

Approved
Renewal
Memberships

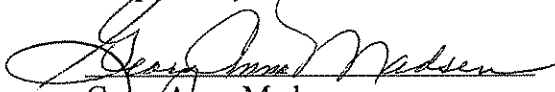
- A. Department of The Blind in National Council of State Agencies for The Blind in the amount of \$1,140.00 for 01/01/13 - 12/31/13.
- B. Workforce Development in Professional Developers of Iowa in the amount of \$300.00 for 01/01/13 - 12/31/13.
- C. Governor in Midwestern Governors Association in the amount of \$10,000.00 for 01/01/13 - 12/31/13.
- D. Natural Resources in Practice Greenhealth in the amount of \$199.00 for 01/01/13 - 12/31/13.
- E. Transportation in American Association of Airport Executives in the amount of \$1,775.00 for 01/01/13 - 12/31/13.
- F. Transportation in American Association of State Highway & Transportation Officials in the amount of \$37,144.00 for 01/01/13 - 12/31/13.
- G. Transportation in Association of Transportation Safety Information Professionals in the amount of \$75.00 for 01/01/13 - 12/31/13.
- H. Transportation in Intelligent Transportation Systems Heartland Chapter in the amount of \$4,000.00 for 01/01/13 - 12/31/13.
- I. Transportation in Mid-States Organized Crime Information Center in the amount of \$300.00 for 01/01/13 - 12/31/13.

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Treasurer Fitzgerald
 Nays: None

The meeting was adjourned at 10:16 a.m.

Meeting
adjourned

Respectfully submitted,


Georg Anna Madsen
Executive Secretary